

Meeting HEALTH AND WELLBEING BOARD

Date Wednesday, 6 June 2018 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Dr John Doddy (Chair)
Joyce Bosnjak
Glynn Gilfoyle
Stuart Wallace
Steve Garner

DISTRICT COUNCILLORS

	Tom Hollis	-	Ashfield District Council
	Jim Anderson	-	Bassetlaw District Council
	Lydia Ball	-	Broxtowe Borough Council
A	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
	Neill Mison	-	Newark and Sherwood District Council
	Andrew Tristram	-	Mansfield District Council

OFFICERS

A	David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
A	Colin Pettigrew	-	Corporate Director, Children, Families and Cultural Services
	Jonathan Gribbin	-	Director of Public Health

CLINICAL COMMISSIONING GROUPS

A	Dr Nicole Atkinson	-	Nottingham West Clinical Commissioning Group
A	Dr Thilan Bartholomeuz	-	Newark and Sherwood Clinical Commissioning Group
	Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
A	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)

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| A | Dr James Hopkinson | - | Nottingham North and East Clinical Commissioning Group |
| A | Dr Gavin Lunn | - | Mansfield and Ashfield Clinical Commissioning Group |

LOCAL HEALTHWATCH

Michelle Livingston - Healthwatch Nottinghamshire

NHS ENGLAND

A Oliver Newbould - North Midlands Area Team, NHS England

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

A Kevin Dennis

OFFICERS IN ATTENDANCE

Martin Gately	-	Democratic Services
Nicola Lane	-	Public Health
Kristina McCormick	-	Public Health

OTHER ATTENDEES

APPOINTMENT OF CHAIR

The appointment by the County Council on 10 May 2018 of Councillor John Doddy as Chair of the Health and Wellbeing Board was noted.

ELECTION OF VICE-CHAIR

Dr Jeremy Griffith was elected by the Board to the position of Vice-Chair.

MINUTES

The minutes of the last meeting held on 7 March 2018 having been previously circulated were confirmed, subject to the amendment that Cllr Jim Anderson has been absent from the meeting, and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Dr Jeremy Griffiths, Vice-Chair, Rushcliffe CCG, Kevin Dennis, Dr Thilan Bartolomeuz, Colin Pettigrew and David Pearson.

Cllr Jim Anderson replaced Cllr Susan Shaw for this meeting only. Cllr Steve Garner replaced Cllr Martin Wright, and Cllr Tom Hollis replaced Cllr Amanda Brown as the

Ashfield District Council representative as a permanent change to the membership of the Board.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

CHAIRS' REPORT

Councillor Doddy informed the Board that he had visited the 150th outlet for the Healthy Options Takeaway initiative in Retford, Bassetlaw (Bassetlaw being the most obese area within Nottinghamshire. Councillor Doddy related to the Board that he had seen the outlet's '5 hole' salt cellar and under 500 Kcal fish and chips.

Councillor Doddy also mentioned the July Health and Being Board workshop which would focus on healthy and sustainable places – the food environment.

Councillor Doddy also highlighted social anxiety, and how specific anxiety becomes general anxiety. This is a hidden illness that it is difficult for the wider populace to understand.

Councillor Bosnjak raised a concern about slow access to the Child and Adolescent Mental Health Service (CAMHS), and requested that on a report on the difficulties CAMHS are experiencing comes to a future meeting of the Health and Wellbeing Board. Councillor Doddy said that he had recently become aware that it was possible to self-refer to CAMHS.

In addition, Councillor Gilfoyle raised the issue of those who fall through gaps in the service.

It was therefore agreed that an update on CAMHS issues be brought to a future meeting of the Health and Wellbeing Board.

Councillor Hollis highlighted that the majority of people could not afford to join a golf club. Councillor Wallace mentioned that most golf clubs provided some training for young people. Nicola Lane undertook to look into the matter further.

RESOLVED: 2018/013

That:

- 1) The Health and Wellbeing Board receive an update on the issues associated with delays for service users accessing the CAMHS service.

BOARD GOVERNANCE AND LEADERSHIP

Jonathan Gribbin, the new Director of Public Health gave a presentation to the Board explaining how champions can support the Board's ambitions. The Joint Health and

Wellbeing Strategy will include a focus on a shared approach and build on the strengths of local communities in order to enable local solutions. Decision-making would be based on evidence and involve working together with partners in order to coordinate health and wellbeing.

Mr Gribbin explained that champions from amongst the Board would be required to support the ambition leads. The intention was to agree which Board members would fulfil these roles at the at the July workshop.

Work was already underway on the content of the July workshop on the food environment, and outcomes from the workshop would be brought back to the September Health and Wellbeing Board.

RESOLVED: 2018/014

That:

- 1) Councillor John Doddy be appointed as lead for the Healthy and Sustainable Places ambition.
- 2) A coordination group for the Healthy and Sustainable Places ambition be established.
- 3) The potential options for Board leadership roles be discussed.
- 4) Joint leads be appointed for each of the four ambitions from within the Health and Wellbeing Board Strategy from officers, elected members and clinical commissioning groups.
- 5) Leads be identified for the other functions:
 - a) The Joint Strategic Needs Assessment
 - b) The Pharmaceutical Needs Assessment
 - c) Health Protection

JSNA: GOVERNANCE, PROGRESS UPDATE AND REVIEW

Kristina McCormick, Public Health introduced the report and explained that the Joint Strategic Needs Assessment (JSNA) Steering Group was now a subgroup of the Health and Wellbeing Board, and that there are 46 chapters of the JSNA, all of which need to come to the Health and Wellbeing Board for approval.

RESOLVED: 2018/015

That:

- 1) The approval of all JSNA chapters by the Health and Wellbeing Board be supported.
- 2) The Health and Wellbeing Board receive a paper at a future meeting on the review of the JSNA.

NOTTINGHAMSHIRE HEALTH AND WELLBEING PRIORITY – DOMESTIC ABUSE AND SEXUAL VIOLENCE

Councillor Doddy stated that there were a multitude of implications stemming from adverse childhood experiences. In addition, Gill Oliver, Public Health, indicated that there were still issues with young people not understanding consent, and further information on this will come to the Board.

Councillor Bosnjak added that the Domestic Abuse and Sexual Violence workshop had been both very moving and rewarding. Councillor Bosnjak suggested that appropriate training should be delivered to all elected Members with a view to enabling them to identify the signs and symptoms of domestic abuse and sexual violence – this was agreed by all Members of the Board.

RESOLVED: 2018/016

That:

1. The actions set out under paragraph 4, which describes areas of policy and service delivery which the Board can influence to tackle domestic and sexual abuse in Nottinghamshire be delivered.
2. Domestic Abuse and Sexual Violence training be delivered to all elected Members.

BETTER CARE FUND PERFORMANCE

Joanna Cooper introduced the report on the Better Care Fund (BCF). Members heard that one indicator is on track and five indicators are off track with actions in place. The BCF Steering Group is going to do a deep dive into the metrics. Nottingham University Hospital's capacity over the winter period proved to be particularly challenging and this was reflected in indicator BCF4. Most of the delays are health related, and the way in which Delayed Transfer of Care is counted and measured is to be reviewed.

RESOLVED: 2018/017

That the Q4 2017/18 national quarterly performance report be approved.

SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS ANNUAL REPORT

Nicole Atkinson, Clinical Chair, Nottingham West CCG made a presentation to the Board on progress to date for the Nottingham and Nottinghamshire STP and the STP Annual Report. As part of the ACS Wave 1, the STP is leading on national programmes; including Personalised Care, system wide efficiency opportunities and improvements to population

health and external partnerships to support population health. There is a need for a systematic way to identify patients e.g. those likely to suffer a fall.

In response to questions, Nicole Atkinson indicated that there is a lot of work going on behind the scenes regarding finances, as well as on appropriate care (to address the fact that many people want to stay in their own homes).

Members heard that while it is difficult to say where the precise end point is for the STP/ACS, the defined aims are to improve financial sustainability and increase healthy life, and while there are a lot of examples relating to acute work there is probably not enough within the STP for young people.

Idris Griffiths updated the Board on the position with the South Yorkshire and Bassetlaw STP, including the recently concluded Hospital Services Review which had looked at maternity, stroke and gastroenterology. Members heard that the determinants of public health were picked up at a place-based level. One priority is obesity, and anxiety and self-esteem are also being examined.

RESOLVED: 2018/018

That:

- 1) The contents of the pending STP Annual Report be reviewed at a future meeting in the context of the Health and Wellbeing Board Strategy

WORK PROGRAMME

The Chairman reminded Members that the next meeting of the Board would be a workshop focussing on the food environment.

RESOLVED: 2018/019

That the work programme be noted.

The meeting closed at 16:10 PM

CHAIR